

FINANCE COMMITTEE MINUTES

May 26, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Craig Hall, Lisa Hills, Rose Ruzic

Others Present: Molly Berns, Eric Black, Jack Campbell, Tim Eggleston, Brian McFadden, Gail O'Neill, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the May 12, 2020 Committee meeting was made by Smith and seconded by A. Fulgenzi. Motion carried (11-0).

Jack Campbell, Sheriff, requested approval of two promotions with salary adjustments. A motion to approve both requests was made by Madonia and seconded by Bunch. Motion carried (11-0).

Tim Eggleston, Comptroller, requested approval to apply for the DOJ Coronavirus Emergency Law Enforcement Grant. A motion to approve the request was by O'Neill and seconded by Bunch. Motion carried (11-0).

Molly Berns, Regional Planning, requested approve to apply for the Springfield Area Transportation Study grant. A motion to approve the request was made by Mendenhall and seconded by Smith. Motion carried (11-0).

Gail O'Neill, Public Health, requested approval to hire four replacement R.N. Case Managers, a replacement Supervisor for the WIC/FCM Clinic Support Staff, and a replacement Clerk Typist II. A motion to approve all six requests was made by Williams and seconded by L. Fulgenzi. Motion carried (11-0).

O'Neill requested approval of the application of the WIC Supplemental Grant, the Opioid SOR Grant, the WIC Breastfeeding Peer Counselor Grant, the Healthy Families Illinois Grant and the Early Intervention Grant. A motion to approve the five requests was made by Scaife and seconded by A. Fulgenzi. Motion carried (11-0).

There were no Purchase Reports, Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by L. Fulgenzi. Motion carried (11-0). Meeting adjourned.